

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Sunday, November 8, 2015

Attendants:

BOARD-

Pam Merkadeau (PM)
Michelle McNeil (MM)
Johanna Anton (JA) (absent)
Eric Olbekson (EO)
Hal Carroll (HC)

STAFF-

Brigitte Shearer (BS)
Mike Koenig
Jeff Schwartz
Rebecca Hitchcock
Tricia Hall

CALL TO ORDER

The meeting was called to order at 9:13am by Board Member PM

INTRODUCTION OF GUESTS

None

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

UNFINISHED BUSINESS

A. Strategy session #5– The Board discussed the strategic goals of the District.

ADJOURNMENT

The meeting adjourned at 12:40pm.

Respectfully submitted,

Brigitte Shearer
Board Secretary